

MAYNARD COUNCIL ON AGING BOARD MEETING

Minutes

January 14, 2021 2:00 p.m.

In attendance (through Zoom dial-in meeting):

Paula Copley, Anita Dolan, Angie Flannery, C. David Hull, Diane Wasiuk, Mary Beth Coyne, Pat Kozik and Amy Loveless.

Meeting called to order at 2:01 p.m.

Minutes from December 17 were approved.

Amy was appointed secretary pro-temp.

Correspondence: Letter from Executive Office of Elder Affairs Secretary Elizabeth Chen.
Minuteman Senior Service FY20 Service Report.

Public Comment: none

COA Director's Report:

COA Service Statistics for the month of December were presented.

Minuteman Senior Services Liaison Report: Mary Beth answered questions regarding the Minuteman Senior Services FY20 report for the Town of Maynard. Mary Beth will provide information about the number of Protective Service filings and Meals On Wheels.

Old Business:

- The Board reviewed the By-Laws draft. The Board determined an alternate member can vote in the absence of any Board member. The Board also discussed number of terms in succession Board members can serve and will continue the discussion at the next meeting.
- The Board discussed their assessment of the Mill & Main space for a senior center. The Board felt the proximity to downtown Maynard, available parking and ease of access to the building were positive attributes. The Board felt the interior of the space was appealing but too large for a senior center but could be useful for multi-purpose use such as other town agencies or organization.
- Amy will include the Board's feedback when Master Plan Implementation Committee is formed and the discussion of senior center space begins.
- The Board, in reviewing the by-law draft, decided to hold on adding new members to the Board until COVID-19 restrictions allow for in-person meetings.

New Business: none.

Meeting adjourned at 2:45 p.m.

